



U.S. Customs and Border Protection
U.S. Department of Homeland Security
NNSV Query Result

05/20/2020 12:14 EDT

Generated By: KELSEY LEYDON

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REQUEST

| Request Message Detail | | Date and Time | Seq |
|--|--|---------------------|----------|
| 2L01NN50271475.QR.MAICE01T0.FBI/524897EH0.PUR/C.ATN/LEYDON, KELSEY M | | 05/20/2020 12:14:08 | 50271475 |

RESPONSE

| Source | Date and Time | Status |
|--|---------------------|----------------|
| III | 05/20/2020 12:14:08 | Unacknowledged |
| FL01NN50271475 | | |
| MAICE01T0 | | |
| THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/524897EH0. INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES: | | |
| FBI - FBI/524897EH0 | | |
| CALIFORNIA - STATE ID/CA35100134 | | |
| RHODE ISLAND - STATE ID/RI10419413 | | |
| END | | |

RESPONSE

| Source | Date and Time | Status |
|--------|---------------------|----------------|
| Nlets | 05/20/2020 12:14:11 | Unacknowledged |



**U.S. Customs and Border Protection
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CR.CAIIIO000
09:14 05/20/2020 43043
09:14 05/20/2020 09571 MAICE01T0
*NN50271475

TXT

HDR/2L01NN50271475

ATN/LEYDON, KELSEY M

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

State Id Number 35100134 ()
Purpose Code C
Attention LEYDON, KELSEY M

The information in this rap sheet is subject to the following caveats:

RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR
CERTIFICATION PURPOSES(CA; 2020-05-20)

** PALM PRINT ON FILE AT DOJ FOR ADDITIONAL INFORMATION PLEASE E-MAIL
PALM.PRINT@DOJ.CA.GOV(CA; 2015-04-10)

***** IDENTIFICATION *****

Subject Name(s)

DEPINA, STEVE WONDER
DEPINA, STEVE WONDER SANTOS (AKA)

Subject Description

FBI Number State Id Number
524897EH0 35100134

Sex Race
Male White

Height Weight Date of Birth
5'08" 190 [REDACTED]

Hair Color Eye Color
Black Brown

Scars, Marks, and Tattoos
Code Description, Comments, and Images
TAT R SHLD ,

Place of Birth Citizenship Ethnicity
PORTUGAL PORTUGAL Hispanic Or Latino

***** CRIMINAL HISTORY *****

===== Cycle 001 =====
Earliest Event Date 2011-10-30

Arrest Date 2011-10-30
Arrest Case Number 11-0907
Arresting Agency CA0280300 CAPDSAINT HELENA
Subject's Name DEPINA, STEVE WONDER SANTOS
Arrest Type JUVENILE RECORD
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute NO ARREST RECEIVED ()
State Offense Code 00001
Severity Other
Charge 2
Statute INDECENT EXPOSURE (314 PC)
State Offense Code 36017
Severity Misdemeanor

Court Disposition (Cycle 001)
Court Case Number 17010001
Final Disposition Date 2012-04-25



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| | |
|--------------------------------------|--|
| Court Agency | CA0 CAJVNAPA |
| Subject's Name | DEPINAS, STEVE WONDER SANTOS |
| Charge | 1 |
| Statute | INDECENT EXPOSURE (314.1 PC) |
| State Offense Code | 36018 |
| Severity | Unknown |
| Disposition | (DISMISSED/FURTHERANCE OF JUSTICE) |
| Charge | 2 |
| Statute | DISORDERLY CONDUCT:SOLICIT LEWD ACT (647(A) PC) |
| State Offense Code | 36020 |
| Severity | Unknown |
| Disposition | (WARDSHIP MISDEMEANOR) |
| Court Comment | COURT ACTION |
| ----- | |
| Sentencing | (Cycle 001) |
| Sentence | FINE; PROGRAM; COSTS; RESTN |
| ===== Cycle 002 ===== | |
| Earliest Event Date | 2011-11-02 |
| ----- | |
| Arrest Date | 2011-11-02 |
| Arrest Case Number | 0201133607-11-0907 |
| Arresting Agency | CA028043G CAPRNAPA CO JUV HALL |
| Subject's Name | DEPINAS, STEVE WONDER |
| Arrest Type | JUVENILE RECORD |
| Comment(s) | ARREST/DETAINED/CITED |
| Comment(s) | PHOTO AVAILABLE |
| Charge | 1 |
| Statute | INDECENT EXPOSURE (314.1 PC) |
| State Offense Code | 36018 |
| Severity | Misdemeanor |
| Disposition | (REL/REF TO JUV AUTH) |
| ===== Cycle 003 ===== | |
| Earliest Event Date | 2015-04-10 |
| ----- | |
| Arrest Date | 2015-04-10 |
| Arrest Case Number | J-201133607 |
| Arresting Agency | CA028013G CAPRNAPA |
| Subject's Name | DEPINAS, STEVE WONDER |
| Arrest Type | JUVENILE RECORD |
| Comment(s) | ARREST/DETAINED/CITED |
| Charge | 1 |
| Statute | NO ARREST RECEIVED () |
| State Offense Code | 00001 |
| Severity | Other |
| Charge | 2 |
| Statute | MODIFY COURT ORDER:COMMITMENT/PROB/ETC (777 WI) |
| State Offense Code | 08023 |
| Severity | Other |
| ----- | |
| Court Disposition | (Cycle 003) |
| Court Case Number | JV17010 |
| Final Disposition Date | 2015-06-15 |
| Court Agency | CA0 CAJVNAPA |
| Subject's Name | DEPINAS, STEVE WONDER |
| Charge | 1 |
| Statute | MODIFY COURT ORDER:COMMITMENT/PROB/ETC (777 WI) |
| State Offense Code | 08023 |
| Severity | Unknown |
| Disposition | (WARDSHIP MISDEMEANOR) |
| Court Comment | COURT ACTION |
| ----- | |
| Sentencing | (Cycle 003) |
| Sentence | 006 DAYS JUVENILE HALL; PROGRAM |
| ***** NON CRIMINAL INFORMATION ***** | |
| ***** INDEX OF AGENCIES ***** | |
| Agency | CAPRNAPA; CA028013G; |
| ----- | |
| Agency | CAPDSAINTE HELENA; CA0280300; |
| ----- | |
| Agency | CAPRNAPA CO JUV HALL; CA028043G; |
| ----- | |
| Agency | CAJVNAPA; CA0; |
| ----- | |
| * * * END OF RECORD * * * </NLETS> | |



**U.S. Customs and Border Protection
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| RESPONSE | | |
|-----------------|----------------------|----------------|
| Source | Date and Time | Status |
| Nlets | 05/20/2020 12:14:11 | Unacknowledged |



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CR.RIIII0000
09:14 05/20/2020 06763
09:14 05/20/2020 09570 MAICE01T0
*NN50271475

TXT
HDR/2L01NN50271475
ATN/LEYDON, KELSEY M
***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

Subject Name(s)
State Id Number RI10419413 (RI)
Purpose Code C
Attention LEYDON, KELSEY M

The information in this rap sheet is subject to the following caveats:

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME A NEW COPY
SHOULD BE REQUESTED FOR SUBSEQUENT USE. RELEASE OF THIS INFORMATION IS
MADE PURSUANT TO R.I. GEN. LAWS SECTION 38-2-2(D)(4) UPON RECEIPT OF AN
INDIVIDUAL'S WRITTEN AUTHORIZATION. DISSEMINATION OF THIS INFORMATION
IS PROHIBITED. (RI)

***** IDENTIFICATION *****

Subject Name(s)
SANTOS DEPINA, STIVE

Subject Description

FBI Number State Id Number
524897EH0 10419413 (RI)
Social Security Number [REDACTED]

Sex Race
Male White
Height Weight Date of Birth
5'08" 185 [REDACTED]
Hair Color Eye Color
Brown Brown

Place of Birth
CV
Employment
Occupation
Employer UNKNOWN
Residence
Residence as of 2017-12-28
197 HARRISON,

***** CRIMINAL HISTORY *****

===== Cycle 001 =====
Tracking Number 54011938
Earliest Event Date 2017-12-27

Arrest Date 2017-12-27
Arresting Agency 408 PAWTUCKET
Charge 1
Charge Literal SEXUAL ASSAULT -1ST DEGREE
Statute (11-37-2)
Severity FELONY

Court Disposition (Cycle 001)
Final Disposition Date 2019-09-11
Charge 1
Charge Literal FELONY ASSAULT/ DANG. WEAPON OR SUBSTANCE
Charge Description COURT CASE: P1-2018-0858A



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| | |
|--------|--|
| Charge | Statute (11-5-2) |
| | Severity FELONY |
| | Disposition (2019-09-11; ; 5 YRS PROB/SS) |
| | 2 |
| | Charge Literal SEXUAL ASSAULT - 3RD DEGREE |
| | Charge Description COURT CASE: P1-2018-0858A |
| | Statute (11-37-6) |
| | Severity FELONY |
| | Disposition (UNKNOWN; NOLO PLEA; 5 YRS PROB/SS) |
| | ***** INDEX OF AGENCIES ***** |
| Agency | PAWTUCKET; 408; |
| ----- | ----- |
| Agency | UNKNOWN; ; |

* * * END OF RECORD * * *

RESPONSE

| Source | Date and Time | Status |
|--------|---------------------|----------------|
| Nlets | 05/20/2020 12:14:10 | Unacknowledged |



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CR.WVFBINFO0
09:14 05/20/2020 45260
09:14 05/20/2020 09568 MAICE01T0
*NN50271475

TXT
HDR/2L01NN50271475
ATN/LEYDON, KELSEY M
***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

FBI Number 524897EH0
Request Id NN50271475
Purpose Code C
Attention LEYDON, KELSEY M

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN:
524897EH0 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use.(US;
2020-05-20)

All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual.(US; 2020-05-20)

The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested.(US;
2020-05-20)

* FEDERAL DEOXYRIBONUCLEIC ACID (DNA) INDICATOR * * * DNA NOT IN
CODIS - COLLECT DNA * * * -----
----- (US; 2020-05-20)

***** IDENTIFICATION *****

Subject Name(s)

DEPINA, STEVE WONDER
DEPINA, STEVE (AKA)
DEPINA, STIVE W (AKA)
SANTOS DE PINA, STIVE (AKA)
SANTOS DE PINA, STIVE WONDER (AKA)
SANTOS DEPINA, STIVE (AKA)

Subject Description

FBI Number 524897EH0 State Id Number
CA35100134 (CA)
RI10419413 (RI)

Social Security Number
[REDACTED]

Miscellaneous Numbers
060821554 AR

| | | |
|------------|-----------|----------------------------|
| Sex | Race | |
| Male | White | |
| Height | Weight | Date of Birth |
| 5'08" | 190 | [REDACTED] |
| Hair Color | Eye Color | Fingerprint Pattern |
| Black | Brown | LSLSLSAUAULSLSLSLS (Other) |

Scars, Marks, and Tattoos
Code
TAT R SHLD Description, Comments, and Images
, TATTOO ON RIGHT SHOULDER

Place of Birth
Portugal Citizenship
Unknown
United States
Portugal
Cape Verde Islands



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Fingerprint Images

Photo Images

Photo Image Available

Capture Date 2020-03-04

(No Photo Image Transmitted)

Caution Information

Registered Sex Offender POLICE DEPARTMENT PAWTUCKET (RI0040800) 2019-09-12 AGENCY CASE 19-5891-OF
NIC/X323267828
REGISTERED AS - DEPINA, STIVE
REGISTRY EXPIRATION - 2034/09/11

***** CRIMINAL HISTORY *****

===== Cycle 001 =====

Earliest Event Date 2020-03-04

Arrest Date 2020-03-04
Arrest Case Number 6592275673
Arresting Agency RIICE0000 ICE/ERO PROVIDENCE PROVIDENCE
Subject's Name SANTOS DE PINA, STIVE WONDER

Charge 1
Charge Literal 2020-01-30 237A2AIII AGGRAVATED FELONY:
101(A)(43)(A) MURDER, RAPE OR SEXUAL ABUSE OF A
MINOR

Severity Unknown
***** INDEX OF AGENCIES *****

Agency POLICE DEPARTMENT; RI0040800;
Agency Email Address
Address 121 ROOSEVELT AVE
PAWTUCKET, RI 028602129

Agency ICE/ERO PROVIDENCE; RIICE0000;
Agency Email Address
Address 200 DYER ST
PROVIDENCE, RI 029033902

* * * END OF RECORD * * * </NLETS>